

CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, NOVEMBER 4, 1997

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, November 4, 1997 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Sieglock, (arrived at approximately 7:05 a.m.),
Warner and Pennino (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Deputy City Attorney Luebberke
and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel and The Record.

TOPIC(S)

1. City Council Calendar Update
2. Closed Session
 - a) Actual Litigation - Government Code §54956.9(a). Henry Howard v. City of Lodi et al., San Joaquin County Superior Court No. 002379
3. Return to Open Session / Disclosure of Action

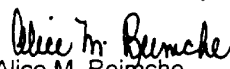
No final action taken in this matter.
4. Dibromochloropropane (DBCP) / Water Fund Update

This matter was not discussed.
5. Tour of Hotel Lodi

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:05 a.m.

ATTEST:


Alice M. Reimche
City Clerk